



U.S. Department of Justice
INTERPOL Washington
U.S. National Central Bureau

Washington, DC 20530

Memorandum

Date: October 20, 2017

To: Larry Gottesman, National Freedom of Information Officer
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, NW (2822T)
Washington, DC 20460

From: Daniel Dembkowski
Government Information Specialist
for
Kevin R. Smith
General Counsel
INTERPOL Washington, USNCB
U.S. Department of Justice

Subject: FOIA Referral
USNCB FOIA #2018-023



OECA

In connection with review of INTERPOL Washington files responsive to the above request, the following were located:

26 pages originated and/or concern your agency are being referred to you for review and direct response to the requester. The requester has been advised of this referral. Please furnish us a copy of your disclosure letter to the requester. Please note that some of the enclosed documents contain deletions made by the INTERPOL Washington. The appropriate exemption appears next to the redacted information.

Exemption (b)(5) which concerns certain inter- and intra-agency communications protected by the deliberative process privilege.

Exemption (b)(6) concerns material the release of which would constitute a clearly unwarranted invasion of personal privacy of third parties.

Exemption (b)(7)(C) of the FOIA relates to records or information compiled for law enforcement purposes only to the extent that the production of such law enforcement records or information, if disclosed, could reasonably be expected to constitute an invasion of personal privacy. The types of documents and/or information we have withheld could consist of names, addresses,

identification numbers, telephone numbers, fax numbers, or various other documents that are considered personal.

Exemption (b)(7)(D) provides protection for records or information that could reasonably be expected to disclose the identity of a confidential source, including a state, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, information furnished by a confidential source.

Exemption (b)(7)(E) exempts from disclosure information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions.

The requester may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or they may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. The appeal must be postmarked or electronically transmitted within 90 days of the date of your response to the request. If they submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Additionally, the requester may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov ; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you have any questions concerning this referral, please contact Daniel Dembkowski at (202) 616-0201.

Enclosures

Original Request

Dembkowski, Daniel P. (USNCB)

From: Alex Giordano <alexgiordano@me.com>
Sent: Friday, October 13, 2017 1:41 PM
To: Interpol-USNCB FOIA
Subject: FOIA request
Attachments: Foia.pdf

Hello,

I would like to request information pertaining to my file. I was recently travelling for business in Denmark and was questioned by the Danish Customs police at the border who informed me that there is a watch list with my name on it Alessandro Giordano. Apparently this has to do with charges raised against me from the EPA and have subsequently been dropped and the case dismissed years ago. However, as this is a rather unpleasant circumstance to have to endure , i would like to see my entire file so as to determine how to have derogatory information removed as quickly as possible.

I look forward to your response and thank you for your consideration in this matter.

Many Thanks,

A Giordano